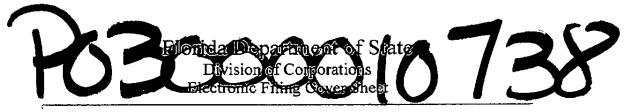
Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000270166 3)))



H160002701663ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-638C

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number : 110514003576

: (305)819-1942

Phone Fax Number

: (305)819-1940

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SUNNY HOME CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

NOV - 3 2016

T. LERMEUX

H16000270166 3 -2016 NOV -2 A H: 21

ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

SUNNY HOME CARE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I

Change Article V, to read as follows:

The name(s) of the Officer(s) shall be as follows:

President- Leydis Rodriguez Martinez Vice-President- Alda L. Rodriguez

Item II

Change Article VI, to read as follows:

Director(s) of the corporation shall be:

Leydis Rodriguez Martinez Alda L. Rodriguez

Item III

Change Article XII, to read as follows:

The register agent and registered office of the corporation

are as follows:

Leydis Rodriguez Martinez 9099 NW 113th Street Hialeah Gardens, FL 33018

Fernandez, Petr & Associates P. A. 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942

H16000270166 3

H160002701663

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, _

Peter Z. Petr, Attorney-in-Fact

Date, 11-1-2016

ACKNOWLEDGEMENT LEYDIS RODRIGUEZ MARTINEZ

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the, 1st day of November 2016, and approved by the shareholders in accordance with section 607.1006.

DATED: November 1, 2016

LEYDIS RODRIGUEZ MARTINEZ

9099 NW 113 STREET

HIALEAH GARDENS, FL 33018

Peter Z. Petr, Attorney-in-Fact

LEYDIS RODRIGUEZ MARTINEZ,

President/Director

Dated: November 1, 2016

Fernandez, Petr & Associates P. A. 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942